UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

IN RE JOHNSON & JOHNSON DERIVATIVE LITIGATION

Civil Action No. 10-2033 (FLW)

IN RE JOHNSON & JOHNSON FCPA SHAREHOLDER DERIVATIVE LITIGATION

Civil Action No. 11-2511 (FLW)

COPELAND v. PRINCE, ET AL.

Civil Action No. 11-4993 (FLW)

NOTICE OF APPEAL

Theodore H. Frank (pro hac vice)
CENTER FOR CLASS ACTION FAIRNESS
1718 M Street NW, No. 236
Washington, DC 20036
Telephone: (703) 203-3848
Email: tedfrank@gmail.com

David M. Nieporent SAMUEL & STEIN 38 West 32nd Street, Suite 1110 New York, NY 10001 Phone: (212) 563-9884

Fax: (212) 563-9870

Email: dnieporent@samuelandstein.com

Attorneys for Objector Mark Petri

Notice is hereby given that objecting shareholder Mark Petri hereby appeals to the United States Court of Appeals for the Third Circuit from the Final Order and Judgment Approving Settlement filed on October 26 (3:10-cv-02033 ECF No. 227; 3:11-cv-02511 ECF No. 84; 3:11-cv-04993 ECF No. 71); and all orders and opinions that merge therein, including the Order denying Petri's Motion to Intervene and Motion to Dismiss (3:10-cv-2033 ECF No. 228; 3:11-cv-02511 ECF No. 85; 3:11-cv-04993 ECF No. 72); and the Opinion filed on October 26 (3:10-cv-02033 ECF No. 226; 3:11-cv-02511 ECF No. 83; 3:11-cv-04993 ECF No. 70).

Dated: November 19, 2012 Respectfully submitted,

David M. Nieporent SAMUEL & STEIN

38 West 32nd Street, Suite 1110

David M. Nieprest

New York, NY 10001 Phone: (212) 563-9884 Fax: (212) 563-9870

Email: dnieporent@samuelandstein.com

Theodore H. Frank (pro hac vice)
CENTER FOR CLASS ACTION FAIRNESS
1718 M Street NW, No. 236
Washington, DC 20036
Telephone: (703) 203-3848

Telephone: (703) 203-3848 Email: <u>tedfrank@gmail.com</u>

Attorneys for Intervenor and Objector Mark G. Petri

CERTIFICATE OF SERVICE

I, David M. Nieporent, hereby certify that the foregoing Notice of Appeal has today been filed electronically constituting service on all counsel who are ECF registered filers in this case. Additionally, I further certify that I caused the said document to be sent by first class mail to the following non-ECF registered counsel:

BRENT CLIFTON KIMBERLY J. CLIFTON C/O GARY W. SIBLEY 2602 MCKINNEY AVENUE SUITE 210 DALLAS, TX 75204 JOHN HENN FOLEY HOAG LLP SEAPORT WEST 155 SEAPORT BOULEVARD BOSTON, MA 02210

JOHN E. NOTESTEIN 15214 E. SUNDOWN DRIVE FOUNTAIN HILLS, AZ 85268 MERTON S. ROTHMAN 42 ASPEN DRIVE WEST WOODBURY, NY 11797

ROBERT D. STUART 1210 N. TAFT STREET APT. 606 ARLINGTON, VA 22201 THOMAS C. KEEGAN 1340 TAYLOR RIDGE COURT ERIE, PA 16505

DATED: November 19, 2012

David M. Nieprest

Co-Counsel for Appellant